PURSUANT TO CHAPTER 92, PART I, HAWAI'I REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

# **AGENDA**

Members: Raymond Hutaff (Chair), Warren Osako (Vice-Chair), Rhiannon Chandler, Irene

Ka'ahanui, Makalapua Kanuha, Gaylord Kubota, Kahulu Maluo, Brandis Sarich, Bruce

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DATE: September 6, 2012 (Thursday)

TIME: **10:00** a.m.

PLACE: Planning Department Conference Room, Kalana Pakui Building,

250 South High Street, Wailuku, Maui, Hawai'i

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Cultural Resources Commission. Public testimony will also be taken when the agenda item is taken up by the Cultural Resources Commission. Maximum time limits on individual testimony may be established by the Cultural Resources Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Cultural Resources Commission, unless new or additional information will be offered.

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF THE MAY 3, 2012 and JUNE 7, 2012 MEETINGS
- C. HISTORIC DISTRICT APPROVAL
  - MR. DAN SHIRAKI of HONOLULU BUILDERS, LLC, on behalf of THE OUTLETS OF MAUI, LLC, requesting review and approval of the Proposed Lahaina Center Renovations (Buildings A-J and Parking Lot), Located at 900 Front Street, TMK (2) 4-5-002:009, in Maui County Historic District No. 2 and the Lahaina National Historic Landmark. Public testimony will be accepted. (E. Wade)

#### D. ADVISORY REVIEW

 MS. CATHLEEN DAGHER, on behalf of SCIENTIFIC CONSULTANT SERVICES, INC., requesting comments on a CULTURAL IMPACT ASSESSMENT (CIA) for proposed improvements to two existing well sites (Hamakuapoko Well Nos. 1 and 2), TMK (2) 2-5-004:039, Makawao, Maui. The CRC may provide comments and recommendations. Public testimony will be accepted. (S. Solamillo) 2. MS. CATHLEEN DAGHER, on behalf of SCIENTIFIC CONSULTANT SERVICES, INC., requesting comments on a CULTURAL IMPACT ASSESSMENT (CIA) for a proposed consolidated rental car facility and associated improvements at Kahului Airport, TMK (2) 3-8-001:123, 3-8-001:239, and 3-8-079:021, Kahului, Maui. The CRC may provide comments and recommendations. Public testimony will be accepted. (S. Solamillo)

## E. DEMOLITIONS

- MR. RALPH MASUDA of LANAI BUILDERS, INC. on behalf of Castle & Cooke Resorts, LLC, requesting review and recommendations on the demolition of a Plantation Dwelling (Building No. 1) located at 623 Lana'i Avenue, TMK (2) 4-9-006:050, Lana'i City, Lana'i. The CRC may provide comments and recommendations. (S. Solamillo)
- 2. MR. RALPH MASUDA of LANAI BUILDERS, INC., on behalf of Castle & Cooke Resorts, LLC, requesting review and recommendations on the demolition of a Plantation Dwelling (Building No. 2) located at 615 Lana'i Avenue, TMK (2) 4-9-006:050, Lana'i City, Lana'i. The CRC may provide comments and recommendations. (S. Solamillo)
- 3. MR. RALPH MASUDA of LANAI BUILDERS, INC., on behalf of Castle & Cooke Resorts, LLC, requesting review and recommendations on the demolition of a Plantation Dwelling (Building No. 3) located at 605 Lana'i Avenue, TMK (2) 4-9-006:050, Lana'i City, Lana'i. The CRC may provide comments and recommendations. (S. Solamillo)
- 4. MR. RALPH MASUDA of LANAI BUILDERS, INC., on behalf of Castle & Cooke Resorts, LLC, requesting review and recommendations on the demolition of a garage (Building No. 4) located at 605 Lana'i Avenue, TMK (2) 4-9-006:050, Lana'i City, Lana'i. The CRC may provide comments and recommendations. (S. Solamillo)

## F. PRESENTATION

 MICHAEL J. GUSHARD, Certified Local Government (CLG) Coordinator, State Historic Preservation Division, Hawai'i Department of Land and Natural Resources presenting on the Hawai'i and the Maui County CLG Program. Maui County Cultural Resources Commission Agenda - September 6, 2012 Page 3

#### G. DIRECTOR'S REPORT

- 1. Comments on National Alliance of Preservation Commissions Biennial Forum
- 2. Correspondence to Realtors Association of Maui
- 3. Update on Status of a Bill Amending Chapter 2.88, Maui County Code, Relating to the Cultural Resources Commission, and Title 19, Article III, Maui County Code, Relating to Maui County Historic Districts
- 4. October 4, 2012 Meeting Agenda
- H. COMMISSIONERS' ANNOUNCEMENTS
- I. NEXT MEETING DATE: October 4, 2012
- J. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT PRIOR TO THE FIRST PUBLIC HEARING, PURSUANT TO RULES 12-530-16 and 12-530-25 OF THE CULTURAL RESOURCES COMMISSION. THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAI'I 96793.

The <u>address</u> of the Commission is: c/o Maui County Department of Planning, 250 S. High St., Wailuku, HI 96793. Phone: (808) 270-7735; 1-800-272-0117 (from Molokai); 1-800-272-0125 (from Lanai). Fax: (808) 270-7634. Email: planning@mauicounty.gov

\*\*ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.\*\*